

**Balboa Peninsula Point Association  
General Monthly Meeting Minutes**

**September 15, 2023**

**Board Members in attendance:** Fred Scalzo, Vic LeBrun, Bob Yant, Christy Ruppert, Mary Miller, Nancy Byrnes, Julie Lewis-Grenz

**Members in Attendance:** None

**Minutes:** The minutes were approved as read.

**Treasurer's Report:** The balance is \$110,633.99

**Membership:** Mary reported that the Directory was printed incorrectly using last year's addresses. The 345 household members will be getting the new directory with the accurate membership and addresses in a week. There will also be a digital copy and next year there will be a sign-off of the proofs before printing.

**Hospitality:**

End of year social - Christy reported that there was a great turnout of First Responders at the end of year social and the Taco Truck fed everyone despite the intermittent rain. Next year it was decided that we will go back to TK Burger. Tandie and Angie had put together gifts for the First Responders which included sunscreen and drink cozies wrapped by beach towels. We will send out thank yous to Tandy and Angie. The community really helped out by bringing five "easy-ups" to keep us all dry.

Party in the Park – This is the first year we have had to pay for a permit for the event formerly called the Chili Cookoff. The permit requires no alcohol and music that does not irritate the neighbors. Plans will be made for signage, which is required, one toilet will be delivered and a stage. Two large tables are needed. Shirts and mugs will be available for sale and donations for a raffle will be available.

Christmas Boat Parade - Bay Beach will be available for members again this year and the date is December 15. The parade starts at 5:30pm and will reach Bay Beach at 7:30pm. There will be a plea for more toys to give to the fire department. Julie will be asked to reach out to the person who did the lights last year.

**Bay Beach:**

Julie reported that the BBQs have been serviced, and we will need two easy-ups and two tables for next year. A speaker is needed as well and will be stored at Julie's as it is not safe in the shed. Fred volunteered a new speaker he had.

**Foundation:**

Bob Yant reported *that The Compass Newsletter* will be re-formatted this year. More hours are needed for our security as now they are only working Friday through Sunday. There will be full security through the Christmas and New Year's evenings.

Peninsula Point has been very safe with very little crime. Information on the license plate reader will be in the next newsletter so members can learn all about it.

**Other:**

Bob wanted to report that he looked into getting an app for Peninsula Point and found out that it would cost between \$10,000 and \$25,000, which is totally above our budget. He will continue to look into other methods he had heard about. A new website is also needed.